

**NOTICE OF SPECIAL MEETING  
AND AGENDA  
OF THE CITY COUNCIL OF THE  
CITY OF CLINTON, OKLAHOMA**

DATE OF MEETING: Tuesday, November 25, 2014

TIME OF MEETING: 8:00 o'clock a.m.

PLACE OF MEETING: Clinton City Hall  
415 Gary Boulevard  
Clinton, Oklahoma 73601

1. DETERMINATION OF QUORUM AND CALL TO ORDER
2. DISCUSS AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING AND ADOPTING CERTAIN CONTINUING DISCLOSURE POLICIES AND PROCEDURES PERTAINING TO THE ISSUANCE OF CERTAIN OBLIGATIONS ISSUED BY THE CITY OF CLINTON, OKLAHOMA (THE "CITY") AND ITS PUBLIC TRUSTS AND AUTHORITIES; AND CONTAINING OTHER PROVISIONS RELATING THERETO
3. ADJOURNMENT

**The undersigned received notice of the Special Meeting referenced herein prior to 8:00 o'clock a.m. on Friday, November 21, 2014, and this Notice of Special Meeting and Agenda was posted in prominent public view at the principal office of the City of Clinton, Oklahoma and the location of the meeting prior to 8:00 o'clock a.m. on Monday, November 24, 2014.**

By:   
City Clerk